

July 21, 2008
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Rastall.

Commissioners present: Cummins, Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public present: Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Blaine Davis, West Michigan Wireless; and Frank Swecker.

The pledge of allegiance was recited.

APPROVAL OF MINUTES: Moved Suerth, second Pantelleria to approve the minutes of the July 7, 2008 meeting as printed. Ayes: Meyaard, Cummins, Pantelleria, Morse, Suerth, Rastall. Abstain: Watson. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS report. Reviewed the letter from the attorney of the residents of 603 E. Main St. Would like to see them re-board the windows.

OLD BUSINESS: Blaine Davis from West Michigan Wireless stated that amount the Commission is asking him to pay would be a hardship. Would like to work with the Commission in coming up with a cost. He will send the Commission a copy of his agreement with Martin for the Commission to look at.

FINANCIAL/PERSONNEL REPORT: Will set up a meeting with our current liability carrier to meet with the finance commission.

CITY SERVICES: Requests for applications for the positions of Deputy Chief and Lieutenant were posted.

CITY PROPERTIES: The generator for well 7 will be here next week. Gary Tuhacek will be meeting with the DEQ engineer on July 24 for the Re-ox that has now met with DEQ approval.

ORDINANCES/COMMUNITY RELATIONS: Fence on the south field has cement exposed, would like to have it removed. Would like a new fence on the 1st and 3rd base sides. Reviewed letter from concerned citizens in regards to the memorial park on 58th St.

PLANNING COMMISSION REPORT: Rezone for Royal Glass was tabled.

ADMINISTRATION/DDA: Rastall gave the report. The DDA is looking into officially making the green space a park.

APPROVAL OF BILLS: Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$23,505.86. Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:04 p.m. The next meeting of the City Commission will be held on **WEDNESDAY, AUGUST 6, 2008 @ 7:00 p.m.**

Respectfully submitted,

Patricia Phenix
Fennville City Clerk